

# METROPOLITAN SWIMMING, INC.

---

## HOUSE OF DELEGATES MEETING

Wednesday, January 11, 2012

### 1: CALL TO ORDER, WELCOME, and INTRODUCTIONS:

The House of Delegates meeting came to order at 7:35pm at the Lehman College APEX in the Bronx.

The list of Clubs in attendance is at the Metro office.

Bob Vializ welcomed everyone present.

### 2: APPROVAL OF MINUTES:

A motion to approve the minutes of the September 24, 2011 House of Delegates meeting was made, seconded and approved by all. **Motion carries.**

### 3: GENERAL INFORMATION: Bob Vializ

- a) Administrative Vice Chair** – George Rhein is the new Interim Vice Chair as a result of Mike Morrissey's resignation.
- b) May Elections** - The following positions are up for election in May: General Chair, Senior Vice Chair, Administrative Vice Chair, Finance Chair, Coaches Representative, and Secretary. If you are interested in being on the ballot for the May election, please email Mary Fleckenstein (Nominating Committee Chairperson) at [metro.office@metroswimming.org](mailto:metro.office@metroswimming.org)
- c) Forms** Just a reminder that the "Meet Bid Form" is not the same as the "Meet Sanction Application Form". Both forms are on the Web Site.
- d) Meets and Time Trials** – All meets and time trials held without Electronic timing require 3 watch times and all three times must be entered in Meet Manager
- e) Entries in Meets** – Once a team sends entries to a meet, the team is responsible for all fees, even if they pull out of the meet.
- f) Age Group North** – There is still no site for the Age Group North Meet.
- g) 8 & Under Champs** – Will be hosted by Long Island Express at Hofstra University. The format will be different due to pool availability – meet may start on Friday night, March 9 for some events. In addition, Girls and boys will swim at the same sessions. It may be a 3-day meet.

### 4: TREASURER REPORT:

- a)** Corinne was unable to attend the meeting. George Rhein went over the Profit and Loss report which was available. From September 1, 2011 to January 8, 2012: Income \$206,361.66 – Expenses \$47,419.63. The Balance Sheet was also available.

- b)** George announced that there will be a Finance Committee Meeting on Saturday, January 21<sup>st</sup>.  
Time and location TBA

**5: TECHNICAL PLANNING:** David Ellinghaus

**a)** Long Course Championships:

- a. Senior Mets – July 19-22 – LIAC may be able to provide the NCAC at Eisenhower Park – we will ask Martin Zwiren to keep those dates available in case NCAC does not work out.
- b. Junior Olympics – July 27-29 – 1 bid from LIAC to host it at NCAC (they hope to have a signed contract by May 1<sup>st</sup>) – Backup Bid from Condors to host it at Felix Festa if NCAC does not work out.

**b)** Long Course Meets Bids:

- a. The tentative Long Course Calendar is attached on page 3.

**6: OLD BUSINESS** – none

**7: NEW BUSINESS** – none

**8: ADJOURNMENT:**

A motion to adjourn the meeting was made, seconded and approved by all. Meeting adjourned at 7:55pm

Respectfully submitted  
Monique Grayson

January 18, 201

## LONG COURSE SEASON – SUMMER 2012 CALENDAR

<b>April</b>	28-29	Long Island Aquatic Club – Invitational at Eisenhower Park – 4 sessions
<b>May</b>	4-6	Condors Swim Club – May Meters Matter Invitational – 5 sessions at Felix Festa
	5-6	Patriot Swim Team – Open Metro Meet – 4 sessions at Lehman
	<i>9 (Tentative)</i>	<i>Metro House of Delegates – Elections and SC Season Bid Meeting – at Lehman</i>
	12-13	Long Island Aquatic Club – Invitational at Eisenhower Park – 4 sessions
	18-20	New York Sharks – May Madness – Open Metro Meet – 5 sessions at Felix Festa
	18-20	Long Island Express – Invitational – 7 sessions at Hofstra
	20	Badger Swim Club – OT Qualifier # 1 - Invitational at Lehman – 2 sessions
	26-27	Asphalt Green – Gotham City Challenge – Open Metro Meet – 4 sessions
<b>June</b>	1-3	Condors Swim Club – Invitational – 5 sessions at Felix Festa
	2-3	Long Island Aquatic Club – Invitational at Eisenhower Park – 4 sessions
	8-10	New York Sharks – Summer Sizzler– Open Metro Meet – 5 sessions at Felix Festa
	10	Badger Swim Club – OT Qualifier # 2 - Invitational at Lehman – 2 sessions
	15-17	Long Island Express – Invitational – 7 sessions at Hofstra
	16-17	Riverbank Redtails – 9 <sup>th</sup> International Invitational at Lehman – 4 sessions
	23-24	Long Island Aquatic Club – Invitational at Eisenhower Park – 4 sessions
	<i>25-July 2</i>	<i>Olympic Trials at Omaha, Nebraska</i>
	27	Long Island Aquatic Club – Invitational at Eisenhower Park – 1 session
<b>July</b>	6-8	Sachem Swim Club – Outdoor Invitational at Holtsville – 3 sessions
	6-8	Condors Swim Club – July Jubilee Invitational – 6 sessions at Felix Festa
	7-8	Patriot Swim Team – Open Metro Meet – 4 sessions at Lehman
	11	Long Island Aquatic Club – Invitational at Eisenhower Park – 1 session
	14-15	Long Island Express – Summer Sizzler Invitational – 4 sessions at Hofstra
	18	Long Island Aquatic Club – Invitational at Eisenhower Park – 1 session
	19-22	Senior Mets LC Championships – Tentative host – LIAC at Eisenhower Park
	27-29	Summer Junior Olympics hosted by LIAC at Eisenhower Park (Back-up: Condors)
<b>August</b>	2-5	<i>Eastern Zone SuperSectionals – Long Course - at Buffalo, New York</i>
	7-11	<i>U.S. Open – Long Course - at Indianapolis, Indiana</i>
	13-17	<i>Speedo Junior Nationals - Long Course - at Indianapolis, Indiana</i>
	TBA	<i>Eastern Zone Age Group Championships at TBA</i>